NAVAJO COUNTY BOARD OF SUPERVISORS SPECIAL MEETING NOVEMBER 25, 2008

PRESENT: Present in the Navajo County Board of Supervisors' Conference Room at 100 E. Carter, Holbrook, Arizona: Chairman J.R. DeSpain and Lorinda Brown, Interim Clerk of the Board. Supervisor Jesse Thompson, Supervisor David Tenney and Supervisor Jerry Brownlow participated by telephone through a speaker phone in the Conference Room that made all meeting discussion and action audible for participants and audience members. Not participating: Supervisor Percy Deal.

At 1:32 p.m. Chairman DeSpain called the meeting to order.

BOARD OF SUPERVISORS ACTING AS BOARD OF EQUALIZATION: Consideration and possible approval of Board of Equalization Hearing Officer's recommendations on hearings conducted on November 17, 2008 for Petition for Review of Notice of Change. Supervisor Tenney made a motion to enter into the Board of Equalization; motion seconded by Supervisor Brownlow. Vote unanimous approving the motion. Lorinda Brown presented the recommendations of the State Board of Equalization on hearings conducted on November 17, 2008, noting that ten (10) hearings were heard either telephonically or in person. Supervisor Tenney made a motion to accept the recommendation of the State Board of Equalization on hearings conducted on November 17, 2008 for Petition for Review of Notice of Change. The motion was seconded by Supervisor Brownlow; vote unanimous approving the motion.

At 1:45 p.m., Supervisor Brownlow made a motion to adjourn; motion seconded by Supervisor Tenney; vote unanimous approving the motion.

APPROVED:	DATE:	
Jerry Brownlow, Chairman	September 8, 2009	
ATTEST:		
Melissa W. Buckley, Clerk of the Board		

Electronic recording of the Board of Supervisors Meeting is available for review Upon a Public Records Request